

DRAFT

STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2020-

ADOPTING THE FISCAL YEAR (FY) 2020-21 FUND EXPENDITURE PLAN (PLAN) FOR THE SAFE AND AFFORDABLE DRINKING WATER FUND

WHEREAS:

1. Senate Bill (SB) 200 (Stats. 2019, Ch. 120) established the Safe and Affordable Drinking Water Fund (Fund), in which money is appropriated to the State Water Resources Control Board (Board) to fund projects to help water systems provide an adequate supply of safe drinking water;
2. Expenditures from the Fund on and after July 1, 2020, must be consistent with [the fund expenditure plan \(Plan\)](#) (Health & Saf. Code, § 116766, subd. (d));
3. The Plan supports the Human Right to Water, and is consistent with Board [Resolution No. 2016-0010](#), by prioritizing financial assistance to help water systems serving disadvantaged communities provide safe drinking water;
4. The Plan supports Board [Resolution No. 2017-0012](#), which was adopted on March 7, 2017 to establish a comprehensive and robust response to climate change. Projects funded consistent with the Plan will facilitate reductions of greenhouse gas emissions or improve climate change adaptation and resiliency of disadvantaged communities or low-income households or communities;
5. Division of Financial Assistance (DFA) staff consulted with the Department of Finance on the draft Plan;
6. The draft Plan was discussed by the Advisory Group and stakeholders at meetings held on February 19, 2020, April 30, 2020, and June 12, 2020; and
7. The draft Plan was released for public comment on May 28, 2020. Revisions to the draft Plan were made to address comments made by the Advisory Group members and in response to written comments received.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Adopts the FY 2020-21 Plan ([text](#), [appendices](#))

D R A F T

2. Authorizes the Deputy Director of DFA to update and amend the Appendices to the Plan, as necessary for administrative or procedural changes not in conflict with the Plan or the Policy for Developing the Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund; and
3. Authorizes the Deputy Director of DFA, or his or her designee, to approve or deny funding without limitation on funding amount per project or program, for projects or programs consistent with the Plan; and to execute grant agreements and contracts and amendments thereto to disburse funds for such projects or programs; and to perform all acts and to do all things necessary and convenient to facilitate the implementation of such agreements.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on July 7, 2020.

Jeanine Townsend
Clerk to the Board